

Date of Meeting: March 16, 2022

Location: Virtual

Minutes Prepared By: Trent Hayden

Time: 8:00 AM – 9:00 AM

Attendance

Rick Pavlak
Mike Weisman

Matt Dill
Brian Turner

Lorraine Kapka
Russell Marcks

Jennifer Eller
Vincent Caudill

Decisions Made

Action Items

Assigned To:

Minutes

PRESIDENT'S REPORT

- Secretary Position – Kort Kugel would like to be considered for 2022-23
- February Meeting Minutes – Lorraine moves to approve amended meeting minutes, Rick seconds, approved
 - Revision made to specify Student Activities speaker
- Last chapter meeting had strong attendance – Around 45 total
- Chapter Meeting Invites
 - Testing Eventbrite for final chapter meeting
 - Plan to send Newsletter out Monday 3/21
- Reminder to have sign-up sheet at the chapter meetings
- Catching up on Certificate Sheets
- PAOE – Everyone should update their sections with pertinent information
- ASHRAE Summer Conference (Toronto) – Attendees should insure they have passport prepared
- CRC – Fort Wayne (July 28-30)
 - Region to sending out additional communication
 - If anyone interested in regional positions, please let Matt know
- CIQ – Update by June/July
- President Position
 - Jennifer to step back from incoming President Position
 - Continuing ASHRAE Newsletter
 - Candidates for consideration – Trent, Matt
- Golf Outing
 - Registration revenue thus far – \$2,000
 - Have had good feedback with sign up process
- Matt motions to adjourn, Lorraine seconds, approved.

PRESIDENT ELECT

- Holiday dinner went well
- Had about 10 extra people than list of those signed up
- Spent around \$2,000

TREASURER

- Submitting payment to Engineers Club for last Chapter Meeting
- \$3,677.06 in main account
- \$22,703.57 in fundraising
- \$9,178.83 in scholarship account

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

- Brian
 - Need to be at 60% of goal by end of month for PAOE purposes
 - May need to cut a check while waiting on Emerson
- Tom
 - We are currently at \$6,825
 - Goal is \$19,680
 - \$12,855 from our Goal or 37% of Goal
 - Corresponded with Emerson who confirmed their donation for this year, which will be handled sometime this month out of the Emerson St. Louis Office
 - Have also sent emails to past donors who have not yet donated this year

MEMBERSHIP PROMOTION

- Since February Meeting
 - 3 new memberships
 - 2 new student members

SCHOLARSHIP REPORT

- Received 3 good applicants
 - Keller Scholarship – Abigail Almanrode
 - Waibel Scholarship – Jacob Pentasuglio
 - Dayton Chapter Scholarship – Addison Grigsby
- Inviting students to April Meeting

STUDENT ACTIVITIES

- Russ
 - Received VRF System from Allied Supply
 - Equipment Gant – \$5,000
 - Scored top 2 of submissions
 - Bringing 2 students to ASHRAE Winter Meeting
 - Chapter to provide per diem of \$100 per day, per student – \$600 total
 - Lorraine motions to approve, Rick seconds, approved
 - Events
 - Held HVAC Open House – 3/15
 - Matt and Jennifer attended
 - SME Event – 4/20 @5:30pm
 - Building 12 Great Hall
 - YSTEM – 6/27-7/1

YEA

- Phil
 - In communication with the Cincinnati YEA Chair to schedule a time to meet and brainstorm ideas for a joint networking event
 - Currently, looking for a date/time in April
 - After discussions, will send out email with details
 - Russ mentioned in a previous meeting (based off the meeting minutes) about the potential opportunity to speak to students regarding the fast-track program
 - To make this appeal to students I think I would need to couple this with some type of professional development topic (networking, interviewing, internships, resumes, etc.) to engage with them first before I introduce to them the concept of the fast-track program (which would only take a few minutes)
 - I am open to speak virtually or in-person on a topic

GOVERNMENT AFFAIRS

- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Ready to go for April

HISTORY REPORT

- Nothing to report

Refrigeration

- Nothing to report

OTHER